

UAHU Board Meeting  
November 10, 2015

In Attendance: Craig Symes, Tim Gill, Rob Sautter, Martine Smith, Josh Schreiber, Lynn Strate, Craig Paulson, Mike Sonntag, Matt Spencer, Randy Allred, Brett Neville (Kaelyn Spencer, Adriana Piziak, by phone)

Excused: Dave Mortensen, Bart Tapp, Rayna Simmons, Beverly Holloway, Doug Bronson

Action Items: Rob and Martine send info. to RoseAnn Wolfe about how Utah gets sponsors for Sales Congress.  
Executive Committee to make recommendations on fiscal year budget. Mike will talk with Senator about presenting the Ethics CE.  
Martine to do banners for Total Dental and SelectHealth.

Craig Symes – President

Welcome and thank you for spending the time to be here.

Minutes from the last Board Meeting motioned to be approved by Brett Neville.  
Seconded by Craig Paulson and unanimously approved.

Capitol Conference registration is now open. Who can and who should go. Rob Sautter, Craig and Josh (President, president elect, VP and senior leg chair). Put feelers out – who would like to go. If we can afford it, we'd like to send those who are interested. Needs to be an Executive Board decision. Meeting is in February. Delta airfares are \$508. Hotel is around \$290 per night. Registration \$425. Craig Symes is taking his wife. February Martine will do a search of hotels – if within \$50 per night – just stay at Hyatt.

Lynn – Treasurer

Passed out budget numbers. Have fiscal year to date for 2015 and a fiscal year to date from 2014. Also have budget vs actual for 2012, 2013 and 2014.

Executive Committee will review and make recommendations for budget amounts to set a budget for the current fiscal year.

Rob Sautter -

Premier Access wants to come in as Premier Sponsor. Dental and Vision carrier from California.

Adriana – Professional Development

Looks like it will work to get Senator Weiler to be a presenter for one hour of the upcoming Ethics courses.

Membership 348, and we are sending out the welcome emails. At the start of the year – key push for new Chapter in Vernal area.

No meeting in December. Next meeting is Weds, January 13<sup>th</sup>. SelectHealth was fine with having a co-sponsor. SelectHealth would get credit for sponsoring the venue and the lunch. Brett will do a slide presentation for the meeting – SelectHealth venue and lunch. Need to get a small banner made for Total Dental for sponsoring the CE fee. Martine will work on that for both TDA and SelectHealth. Brett will email the slide presentation to Craig Symes.

Martine needs someone to record the meeting. Lloyd used to do it, we need someone who attends regularly and will record their phone up in the sound booth and then sync it with the slides. Mike and Craig will work together with Lloyd to make sure it gets covered. Southern Chapter uses it for their CE later. However, Southern Chapter could hold the meeting real time and use IHC Technology to broadcast. Tim will look into it and Kaelyn will work it out.

#### Brett – Retention

Email goes out to those who have lapsed. Copy sent to Bev for award points. Read it. Gives a link to renew or an attached application.

#### Matt – HUPAC

Excited for January. Problem with HUPAC is expiring credit cards. Will hit it hard in January. Will split up the list of expired and have people call 5 or so.

January CE meeting – give Matt a little time to talk about it for the National level PAC. Utah is dead last for all chapters giving to the National PAC.

Do a sticker on the shirt for contributors. Can put an asterisk next to a name on the registration list so a sticker can be given out. Matt will make up the list.

#### Mike Sonntag – Josh – Legislation

Fundraiser went up to Alta Club and met with a number of the congressmen.

No change from Josh' update. Minimal Medicare Expansion to cover the donut hole. The Feds both parties did not come through with the money flow. Medicare Expansion may be affected by the money flow too.

Balance billing for emergency. Resolution if hospital is in-panel in some networks with the provider. Some % of that reimbursement amount should be acceptable to the provider. Legislation or an agreement by the hospitals to accept some level of contracted amount. Mike needs to know how big this problem is. Send an email out requesting individual stories.

House reception coming up. Democratic breakfast will need a check in January.

Christian Sharing Ministries – have you run into it. Exempt from ACA.

Chapter Updates – Doug, Northern, Kaelyn, Southern

Doug Bronson will see if Karen Leonardi can help with UAHU responsibilities until January. Will check with him in January and see if he will finish out the year, or have Karen step into the position.

No news from Southern Chapter.